

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 10-MONTH COST SHARE AGREEMENT WITH THE TOWN OF CUTLER BAY FOR STORMWATER IMPROVEMENTS FOR WATERS DISCHARGING INTO THE C-1N CANAL, IN THE AMOUNT OF \$450,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION WILL BE \$210,000 IN STATE FUNDS THAT ARE PART OF THE WATER PROTECTION AND SUSTAINABILITY TRUST FUND FOR WATER QUALITY IN PRIORITY DESIGNATED WATER BODIES AND ARE BUDGETED FUNDS IN THE MIAMI-DADE SERVICE CENTER, SUBJECT TO GOVERNING BOARD APPROVAL; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001901) (LUCIA PEREZ, EXT. 7235)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 10-month cost share agreement with the Town of Cutler Bay for stormwater improvements for waters discharging into the C-1N Canal, in the amount of \$450,000, of which the District's total contribution will be \$210,000 in State funds that are part of the Water Protection and Sustainability Trust Fund for Water Quality in priority designated water bodies and are budgeted funds in the Miami-Dade Service Center, subject to Governing Board approval; providing an effective date. and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No.4600001901 with the Town of Cutler Bay.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary